

**CITY OF DUVALL  
COUNCIL MEETING  
October 11, 2007  
7:00 P.M. - Duvall Fire Station**

Council Workshop    6:00 PM:        Jail Advisory Group – Chief Merryman 6:00 – 6:30

**The City Council Meeting was called to order by Mayor Ibershof at 7:05 P.M.**

**Council Present:**     Heather Page, Jeffrey Possinger, Gary Gill, Gérard Cattin, Glen Kuntz,  
Dianne Brudnicki, Elizabeth Walker

**Staff Present:**        Glenn Merryman, Dianne Nelson, Bruce Disend, Cari Hornbein, Jodi  
Wycoff

**I.     Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #3362-3393 in the amount of \$207,757.08; Claims Checks #3416-3497 & 3361 in the amount of \$131,685.69; Under Presentations Add: Park Dedication and Reception in honor of Reverend Lloyd Judd.

**II.    Adoption of Council Agenda:**

*It was moved and seconded (Possinger-Page) to adopt the 10-11-07 Council Agenda. The motion carried. (7 ayes).*

**III.   Comments from the Audience:**

Peggy Kahler, 15321 Main Street NE, spoke of her concern about the current sign code and sign permit process. She said that she has mentioned her concerns to the Planning Commission and is now asking Council to review and amend the code. She said the code needs to be updated to reflect the current and future commercial growth of Duvall. As newly elected president of Duvall Chamber of Commerce, Peggy has a committee of seven people who are ready and willing to help with the sign code update if needed.

**IV.   Approval of Consent Agenda:**

*It was moved and seconded (Possinger-Walker) to approve the consent which included Payroll Checks #3362-3393 in the amount of \$207,757.08; Claims Checks #3416-3497 & 3361 in the amount of \$131,685.69 and the Council Meeting Minutes of 9/27/07. The motion carried. (7 ayes).*

**V.    Presentation:    Park Dedication and Reception in honor of Reverend Lloyd Judd**

Chief Merryman introduced Gloria Judd, Lloyd's daughter-in-law who then introduced the rest of the Judd family present.

Mayor Ibershof and Councilmember Possinger presented members of Lloyd Judd's family with the sign that will be posted at the park formerly known as Central Park. The park will now be known as Judd Park.

*7:15 p.m. Mayor Ibershof called a recess for a reception and cake in honor of Reverend Lloyd Judd.*

*7:25 p.m. Mayor Ibershof called the Council Meeting back to order.*

**Presentation: Duvall Cultural Commission Report**

Kass Holdeman, chair of the Duvall Cultural Commission (DCC), thanked Council for their support. She also thanked City staff for their support as well, especially the Public Works crew. The crew does all the heavy lifting for DCC. Kass introduced Carolyn Butler and wanted to make sure that everyone knows that Carolyn has handed over SummerStage, but she is not leaving DCC yet.

Carolyn handed out and reviewed a summary of the 2007 SummerStage concert series. She thanked Council for their support. Because of this support, DCC is able to offer SummerStage to the public for free. Carolyn went on to talk about the success of the first ever Teen SummerStage with the help of Emma Redman. She hopes to be able to stretch the SummerStage budget to include Teen SummerStage again next year.

Kass Holdeman returned and spoke on the success of the first Movies in the Park. She thanked Stuart Lutzenhiser of DCC for his help with this event. Kass said that there were between 200 and 300 people in attendance at each movie and about half of those had not been at the previous movie. She figures we served approximately 500 people total which equates to about 9% of Duvall's population. She said she saw a lot of people bringing food down from local restaurants which shows that programs like SummerStage and Movies in the Park help our local economy. Kass is hoping to add one more movie night to the series next year. She asked Council to keep DCC in mind during their budget process for 2008. Kass went over the new structure of the commission since changing from the Duvall Arts Commission. The DCC has completed their survey and they hope to have results to Council in the next month. Lastly, Kass summarized the DCC events for all of 2007 and reminded everyone of the Buckets and Tapshoes concert this Saturday at Cedarcrest High School at 7:00 p.m.

Mayor Ibershof and Council presented Kass and Carolyn with letters of thanks for all of their hard work on the Cultural Commission. They will send letters to the other commissioners soon.

**Presentation: Sno-Valley Aquatic Interest Group – Maura Van Ness**

Maura Van Ness explained how this group was created. She said the group is looking into site possibilities and partnership possibilities. She explained that community swimming pools are great for communities. There are not a lot of indoor recreational opportunities during the winter in Snoqualmie Valley. She would like to have the pool open for all in

the community, not make it an exclusive club. Maura then explained the benefits of swimming, not only for your health, but also learning the swimming safety, which is so important in our community as we are on the river. She asked Council to work with the group to get this project off the ground. Citizen groups can only go so far, they need support from the local governments. Maura then read a letter of support from Conrad Robertson, Superintendent of Schools for Riverview School District.

Maura then introduced Rose Hollas. Rose is acting as Communications Coordinator for the group. She explained how the group did a phone survey to over ten thousand households in the Riverview School District. The survey was created to answer the question “who will pay for it”. Rose summarized the results of the survey and offered Council to review the full results if they would like. The important result that came from the survey is that people will pay if the pool is well designed and has good programs to support it. Rose then handed out an information packet to each Councilmember about the group.

## **VI. Scheduled Items:**

### **1. Committee Reports:**

*Committee reports will be given at the second Council Meeting of each month.*

### **2. Mayor: Proclamation – Proclaiming October as Arts & Humanities Month**

Mayor Ibershof read a proclamation proclaiming October as Arts & Humanities Month and presented it to Kass Holdeman, Chair of the Duvall Cultural Commission.

### **3. Council: No reports.**

### **4. Staff:**

a. Police –Chief Glenn Merryman introduced Cherise Bromberg, new Confidential Records Manager at the Police Department. Cherise told a little bit about herself. She is very excited and honored to be able to work for the City of Duvall. Chief Merryman said that they are looking to fill one more officer position. He said that Kirby Wilber, Civil Service Commissioner did a public service announcement on the radio which serves as great free advertising for the department. Lastly, Chief Merryman announced that the Lieutenant position has been filled. He will bring him to meet Council soon.

b. Administration & Planning – Cari Hornbein, Planning Director/City Hall Administrator, reported that Amy Bright, the new Administrative Assistant is doing a great job of getting the Planning Department organized. She will make sure that all Councilmembers meet her. Cari also said that after reviewing the eight Park Plan proposals, the selection group has narrowed the list to three – Makers, Edaw and Beckwith. They will hold interviews on Tuesday, October 30<sup>th</sup> and she hopes to have a decision later that week so they can start contract negotiations. Cari also reported that King County is in the process of doing amendments on their Comprehensive Plan. The draft plan is on their website if anyone is interested in reviewing it. There will be a workshop on Wednesday, November 14<sup>th</sup> for elected officials. She will find out the time and location of the workshop and get the information to Council. Cari said she has also

received OFM's population projections and buildable lands report. It looks like the reports are coming in at target.

c. Finance – Dianne Nelson, Finance Director, Presentation of the 2008 Preliminary Budget: Dianne Nelson presented the 2008 preliminary budget and budget message to the Clerk. Dianne then handed out a print out from ZipSkinny for the Councils information. ZipSkinny is a demographic report on the entire zip code 98019. Dianne also handed out and reviewed a summary of the street and park impact fees.

d. Public Works – No report.

**VII. Public Hearing: Revenue Sources for the 2008 Budget**

8:02 p.m. The Public Hearing was opened.

There were no public comments.

8:03 p.m. The Public Hearing was closed.

**VIII. New Business:**

1. (AB07-67) Extension of 2-year Contract for 911 Dispatch Services with the City of Redmond. Discussion.

Glenn Merryman, Police Chief, introduced this contract to Council. There was general discussion about the terms of the contract.

**IX. Executive Session: *None.***

**X. Adjournment:**

*It was moved and seconded (Possinger-Page) to adjourn the meeting. The meeting adjourned at 8:22 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodi Lee Wycoff, Administrative Assistant